

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MAY 2, 2012
9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

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OFFICE OF THE
THE COUNTY CLERK
COUNTY OF KAUAI

**A. HOUSING/TRANSPORTATION/
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. Minutes of the April 18, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting
2. HTE 2012-10 Communication (04/24/2012) from Committee Chair Yukimura, requesting the presence of Ben Welborn of Landmark Consulting Services to discuss the report titled "North Shore Path Alternatives Report."

**B. ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

1. Minutes of the April 18, 2012 Economic Development & Renewable Energy Strategies Committee Meeting

C. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

1. Minutes of the April 18, 2012 Public Safety & Environmental Services Committee Meeting

**D. FINANCE / PARKS & RECREATION /
PUBLIC WORKS PROGRAMS COMMITTEE**

1. FPP 2012-07 Communication (04/26/2012) from Committee Chair Bynum, requesting the presence of the Director of Finance and Real Property Assessment Division to provide a briefing on matters regarding real property taxes.

E. COMMITTEE OF THE WHOLE

1. Minutes of the April 11, 2012 Special Committee of the Whole Meeting
2. Minutes of the April 18, 2012 Committee of the Whole Meeting

F. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

1. ES-538 Pursuant to HRS section 92-5(a) (2), (4) and (6), and Kaua'i County Charter section 3.07(e), the purpose of this executive session is to provide council with a briefing on the Prosecuting Attorney's P.O.H.A.K.U. Program and its request for approval to apply and receive technical assistance for its programs, including P.O.H.A.K.U., from the Bureau of Justice Assistance and the Vera Institute of Justice's national Cost-Benefit Knowledge Bank for Criminal Justice and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. *(Deferred 04/18/2012)*
2. ES-540 Pursuant to Hawai'i Revised Statutes Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, at the request of Council, requests an executive session with the Council to provide the Council with a briefing on the setting of the real property tax rates, Resolution No. 2012-30, the legal opinion dated April 5, 2012 from the County Attorney relating to the Real Property Tax Resolution and Setting of Tax Rates and related matters. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.
3. ES-541 Pursuant to Hawai'i Revised Statutes Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council, requests an executive session for Council to consult with the County Attorney regarding the Council's release of the County Attorney's written legal opinion dated April 5, 2012, regarding Real Property Tax Resolution and Setting of Tax Rates and related matters. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

G. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.